

Agenda
Regular City Council Meeting
Tuesday, January 10, 2017, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - December 13, 2016 City Council Regular Meeting.
 - b. AB 2197 Approval of a three-year public parking agreement with Wayside Chapel for the use of their lot for public parking.
- 4. Appointments - None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Swearing in of Chief of Police, David McGill, by Magistrate Judge Lewis Levin.
- 8. Regular Business**
 - a. AB 2190 Discussion regarding the status of the Wastewater Master Plan Update Project.
 - b. AB 2147 Discussion/possible direction on the next steps toward development of possible alternatives, strategies, and recommended improvements as part of the Transportation Master Plan Project.
 - c. AB 2121 Public hearing/discussion/possible action regarding a resolution amending the Sedona Historic Preservation Commission Operating Rules and Procedures, and a resolution and ordinance amending the Sedona Land Development Code, Article 3, Section 303, Historic Preservation Commission, and Article 15, Historic Preservation Ordinance.
 - d. Reports/discussion on Council assignments.
 - e. Discussion/possible action on future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment**